### **MINUTES**

Town of North October 13, 2014 North Town Hall

Mayor Jeffcoat called a special called meeting of Council to order at 4:00 p.m. Present were Council members Jones, Carson, Lane and Washington. Also in attendance were Chief Mark Fallaw and Town Clerk Carrie Garrett.

Discussion was had regarding the proposed Water/Sewer Ordinance. A special called meeting was set for Monday, November  $10^{th}$  at 4:00 p.m.

There being no further business, Council member Lane made a motion to adjourn the meeting. The motion was seconded and meeting was adjourned at 5:37 p.m.

Mayor Jeffcoat called the public hearing to order at 5:50 p.m. The purpose of the public hearing was to hear comments regarding the proposed Ordinance Adopting A Fee Schedule for Planning and Zoning Activities. There were no comments from the public.

Council member Lane made a motion to adjourn. The motion was seconded and public hearing was adjourned at 5:55 p.m.

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Mayor Jeffcoat called the regular meeting of Council to order at 6:00 p.m. Present were Council members Jones, Carson, Lane and Washington. Also in attendance were Chief Mark Fallaw and Town Clerk Carrie Garrett.

Mayor Jeffcoat led Council and visitors in the Pledge of Allegiance.

Mayor Jeffcoat declared a quorum and welcomed visitors.

Council member Jones made a motion to approve the minutes from the September 8, 2014 regular meeting. Motion was seconded by Council member Washington, and upon vote minutes were approved unanimously.

Council member Jones made a motion to approve the minutes from the September 18, 2014 special called meeting. Motion was seconded by Council member Washington, and upon vote minutes were approved.

# **Public Comments:**

Charles Gregory, Principal at North Middle High School, addressed Council regarding an anti-bullying campaign happening in our school system and asked for the public's support.

# Water/Sewer Report:

Rick Bryan presented the Water/Sewer report for September, 2014 (copy attached). Council member Carson inquired about the cost of water loss. Council member Carson inquired as to the status of the Bull Swamp contract. Bryan informed her that the negotiations about the termination clause were still underway.

### Police Report:

Chief Fallaw reviewed the North Police report for September, 2014 (copy attached). Chief reported that our Police Department received an award from LEN for the 7<sup>th</sup> straight year.

## Old Business:

Jeffcoat reviewed the financial statement for September, 2014.

 Council member Lane made a motion to accept second reading of Ordinance Adopting A Fee Schedule for Planning and Zoning Activities. Motion was seconded by Council member Jones and upon vote carried unanimously.

### **New Business:**

- Community of Character Trait for October is Safety.
- Motion was made by Council Member Jones to accept first reading Ordinance Making Provision For Tax Anticipation Borrowing By The Town Of North, South Carolina, In The Principal Amount Of Not Exceeding \$80,000, In Anticipation Of The Collection Of Ad Valorem Taxes For The Fiscal Year Beginning The First Day Of July, 2014 And Ending The 30th Day Of June, 2015; To Prescribe The Terms And Conditions Of Such Borrowing And The Form Of Note To Be Executed Evidencing The Same; And To Make Provision For The Payment Thereof. Motion was seconded by Council Member Lane and upon vote carried by majority vote with Council member Carson opposing.
- A Special Called Meeting was set for Monday, October 20, 2014 at 8:00 a.m. to address the abovereferenced ordinance.

# Mayor's Report:

- o Mayor Jeffcoat announced that November 8<sup>th</sup> will be the North Day of Prayer.
- Mayor Jeffcoat shared a letter from Sheriff Ravenell regarding the Fight Against Domestic Violence, they
  are asking business to "paint the county purple" by changing exterior light bulbs to purple bulbs. Mayor
  asked Chief Fallaw to head up changing out the outside bulbs at our Town Hall building.

## **Council Announcements:**

- Council member Lane announced that the new Family Dollar building has had some construction delays and will not be open until the first of next year.
- Council Member Washington announced that Golden State Foods is going to expand their backpack and school supply donations to first graders at HKT Elementary School, too.

# **Public Comments:**

- Sherryl Peters mentioned that if the town cannot find purple light bulbs some places are using purple wreaths. She also noted that November will be the last time she will be covering North Town Council Meetings. Council thanked her for her service.
- Barry Newell asked about discolored water after a leak repair near his property and why a boil water advisory was not issued. Rick Bryan responded to his question explaining when a boil water notice is required by DHEC and the repair made near his property did not qualify for the boil water notice necessity. Bryan also advised that the discolored water is iron oxide that dislodges from pipe work when water flow is interrupted and is not harmful.

There being no further business, Council member Lane made a motion to adjourn the meeting. The motion was seconded and meeting was adjourned at 6:55 p.m.

The next Council meeting will be held on Monday, November 10, 2014 at 6:00 p.m.

Respectfully submitted,

Carrie Garrett

### **MINUTES**

Town of North October 20, 2014 North Town Hall

Mayor pro tem Jones called the special meeting of Council to order at 8:15 a.m. Present were Council members Lane and Washington. Also in attendance were Chief Mark Fallaw and Town Clerk Carrie Garrett.

Mayor pro tem Jones led Council and visitors in the Pledge of Allegiance.

Mayor pro tem Jones declared a quorum and welcomed visitors.

Mayor pro tem Jones opened the floor for public hearing to hear any comments from the public regarding the proposed Ordinance Making Provision For Tax Anticipation Borrowing By The Town Of North, South Carolina, In The Principal Amount Of Not Exceeding \$80,000, In Anticipation Of The Collection Of Ad Valorem Taxes For The Fiscal Year Beginning The First Day Of July, 2014 And Ending The 30th Day Of June, 2015; To Prescribe The Terms And Conditions Of Such Borrowing And The Form Of Note To Be Executed Evidencing The Same; And To Make Provision For The Payment Thereof. No public comments were made.

### Old Business:

Motion was made by Council member Lane to accept the second reading of Ordinance Making Provision For Tax Anticipation Borrowing By The Town Of North, South Carolina, In The Principal Amount Of Not Exceeding \$80,000, In Anticipation Of The Collection Of Ad Valorem Taxes For The Fiscal Year Beginning The First Day Of July, 2014 And Ending The 30th Day Of June, 2015; To Prescribe The Terms And Conditions Of Such Borrowing And The Form Of Note To Be Executed Evidencing The Same; And To Make Provision For The Payment Thereof. Motion was seconded by Council member Washington and upon vote carried unanimously.

There being no further business, Council member Lane made a motion to adjourn the meeting. The motion was seconded and meeting was adjourned at 8:19 a.m.

The next Council meeting will be held on Monday, November 10, 2014 at 6:00 p.m.

Respectfully submitted,

Carrie Garrett